

**Minutes
Hurst City Council
Work Session
Tuesday, August 25, 2015**

On the 25th day of August 2015, at 5:50 p.m., the City Council of the City of Hurst, Texas, convened in Work Session at Hurst City Hall, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

Richard Ward)	Mayor
Bill McLendon)	Mayor Pro Tem
Larry Kitchens)	Councilmembers
Anna Holzer)	
Henry Wilson)	
Nancy Welton)	
David Booe)	
Allan Weegar)	City Manager
John Boyle)	City Attorney
Allan Heindel)	Deputy City Manager
Clay Caruthers)	Assistant City Manager
Jeff Jones)	Assistant City Manager
Rita Frick)	City Secretary
Michelle Lazo)	Managing Director of Planning
Steve Bowden)	Executive Director of Economic Development
Steve Moore)	Police Chief

With the following Councilmembers absent: none, constituting a quorum; at which time, the following business was transacted:

I. Call to Order – The meeting was called to order at 5:50 p.m.

- II. Informational Items** – City Manager Allan Weegar reviewed the Employee Conference schedule and provided information regarding a nonprofit's request for bins at the Northeast Mall. Assistant City Manager Jeff Jones reviewed the current Water and Sewer Warranty Program letter that will be going out and participation numbers.

Council moved to Work Session Item VII.

VII. Discussion of Agenda Item(s) 17

Consider authorizing the city manager to reject all bids and proceed with Falkenberg Construction Company, Inc., for the purchase and installation of a restroom at the Hurst Athletic Complex.

Deputy City Manager Allan Heindel briefed Councilmembers on the request to reject all bids and proceed with Falkenbuerg Construction for the purchase and installation of a restroom at the Hurst Athletic Complex. Mr. Heindel explained the original bidder awarded the contract could not provide bonding. The project was rebid but exceeded the

estimates. He explained Falkenberg was on TXMAS and could do the project for the proposed \$360,000.

VIII. Discussion of Agenda Item(s) 18

Consider authorizing the city manager to enter into an annual contract with LandCare for citywide landscape maintenance services with the option to renew for four additional twelve month periods

Deputy City Manager Allan Heindel briefed Councilmembers on the proposed annual contract for citywide landscape maintenance services and reviewed the benefits of outsourcing instead of providing these services in house. He reviewed the current contract rates and explained they had been held low since 2010. Mr. Heindel reviewed the bid process and pricing for the proposed contract and noted staff provided an analysis of bringing this service in-house or outsourcing and the analysis proved it more economical to contract.

Managing Director of Development Michelle Lazo provided a revised proposed Ordinance 2294.

Due to time constraints, the following items were not discussed.

III. Discussion of Agenda Item(s) 10 and 11

Presentation of the Distinguished Budget Award from (GFOA) The Government Finance Officers Association

Conduct a Public Hearing to consider the budget for fiscal year beginning October 1, 2015 and ending September 30, 2016

IV. Discussion of Agenda Item(s) 12 and 13

Conduct a public hearing to consider SP-15-08 Super Target, a site plan revision for Lot 5A, Block 1 Olde Towne Square Addition, being 18.04 acres located at 1400 Precinct Line Road

Consider Ordinance 2294, first reading, to consider SP-15-08 Super Target, a site plan revision for Lot 5A, Block 1 Olde Towne Square Addition, being 18.04 acres located at 1400 Precinct Line Road

V. Discussion of Agenda Item(s) 14 and 15

Conduct a public hearing to consider SP-15-09 Mayfair Village, a site plan revision for signage only on Lot A, Block 2, Norwood North Addition, being 19.89 acres located at 600 Grapevine Highway

Consider Ordinance 2295, first reading, to consider SP-15-09 Mayfair Village, a site plan revision for signage only on Lot A, Block 2, Norwood North Addition, being 19.89 acres located at 600 Grapevine Highway

VI. Discussion of Agenda Item(s) 16

Consider P-15-09 Olde Towne Square, a replat of Lot 5A, Block 1A and 1C, Block 1 to Lots 5AR, 5D, and 5E, Block 1A Olde Towne Square Addition being 18.81 acres located at 1400 Precinct Line Road

IX. Adjournment

The work session adjourned at 6:23 p.m.


APPROVED this the 8th day of September 2015.

ATTEST:



Rita Frick, City Secretary

APPROVED:



Richard Ward, Mayor